



# County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

May 7, 2008

To: Supervisor Yvonne B. Burke, Chair  
Supervisor Gloria Molina  
Supervisor Zev Yaroslavsky  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

From: William T Fujioka  
Chief Executive Officer

## **QUARTERLY REPORT ON APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICE DELEGATED AUTHORITY**

At the Board of Supervisors meeting held July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with that practice, attached is the report for January 1, 2008 through March 31, 2008.

If you have any questions or need additional information, please contact Ed Corser at (213) 974-2291.

WTF:DL:SK  
EC:CL:yjf

Attachment

c: Executive Officer, Board of Supervisors  
County Counsel

Quarterly.report.2008.bm

**APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY  
JANUARY 1, 2008 THROUGH MARCH 31, 2008**

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/ CONTRACTOR	DESCRIPTION
01/01/08	\$75,000 per year; \$6,250 per month maximum (Increased by \$15,000 per year; \$1,250 per month)  Amendment #2	01/01/06 – 12/31/09  Amendment #2	Marc Associates, Inc.	To provide the County's Community Development Commission with Legislative Advocacy Services on issues pertaining to the Community Development Block Grant, Home Investment Partnership, Section 8, Public Housing, and other Housing and Urban Development funded programs.  Amended to extend term from 01/01/08 to 12/31/09, and to provide an increased level of advocacy on behalf of the County.
01/09/08	\$25,000 Maximum	01/10/08 – 06/30/08	Aspen Environmental Group AO-07-076	To provide strategic guidance and research relating to the regulations and requirements pursuant to CEQA (California Environmental Quality Act) and other environmental statutes, as well as analyses of emerging issues that the County faces, such as brownfields redevelopment, green building policies, and Leadership in Energy and Environmental Design (LEED) certification.
01/11/08	\$55,560 Maximum (Increase of \$36,760)  Amendment #1	12/06/07 – 12/30/08  Amendment #1	Common Ground AO-08-024	To assist with identifying and placing into housing the 50 most vulnerable chronic homeless living in Skid Row through the development of a registry of the homeless living on the streets of Skid Row.  Amendment will implement the remaining phases of the program, including training County employees in engagement and housing placement, as well as ongoing support after the training.
01/11/08	\$503,752 Maximum	01/11/08 – 12/31/09	Skid Row Housing Trust AO-08-026	To provide 50 permanent housing units and collaborate with other organizations to place and sustain 50 chronically homeless "anchors" in the Skid Row community in permanent supportive housing.
01/16/08	\$114,000 Maximum (Increased by \$19,000)  Amendment #1	06/20/07 – 06/30/08  Amendment #1	Sapphos Environmental, Inc. AO-07-075	To assist Los Angeles County in preparing an environmental compliance documentation pursuant to the California Environmental Quality Act in support of proposed changes to the Marina del Rey Affordable Housing Policy.  Amended to expand services including additional research on affordable housing laws and market, preparing a Negative Declaration for the Marina del Rey Affordable Housing Policy, and preparing a Board report.
01/25/08	\$29,750 Maximum	01/25/08 – 06/30/08	California Development Institute AO-08-028	To provide three full days of training for up to 50 participants per day on incorporating developmental screening tools into child development programs, and up to 150 hours of follow-up consultation to training graduates.

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01/25/08	\$43,678 Maximum	01/25/08 – 06/30/08	WestEd AO-08-030	To provide Program for Infant Toddler Care in Practice (PIP) training and support services to two groups of licensed family child care providers in Los Angeles County.
01/31/08	\$165,000 Maximum Amendment #9	03/21/03 – 02/29/08 Amendment #9	McDermott Consulting, Inc. AO-03-032	To assist Chief Executive Office (CEO) and Department of Health Services (DHS) in devising and implementing strategic communication strategies and plans of outreach, regarding the County's budget, as well as the DHS budget and restructuring issues.  Amended to extend term from 03/21/03 to 02/29/08.
02/01/08	\$602,730 Maximum (Increased by \$122,730) Amendment #1	07/19/07 – 09/30/08 Amendment #1	Hammes Company Healthcare West Coast, LLC AO-08-007	To assist Los Angeles County in its effort to find an operator for Martin Luther King, Jr. – Harbor Hospital (MLK-Harbor), if MLK-Harbor is unable to operate under County ownership or management.  Amended to include Sheila Shima and John Cochran III as County Contract Managers, and additional work such as conducting meetings and detailed financial modeling for various scenarios.
02/05/08	\$63,500 Maximum	02/06/08 – 03/31/08	Fairbank, Maslin, Maullin & Associates (FMM&A) AO-08-025	To provide public opinion research services to Los Angeles County regarding the Utility Users Tax.
02/14/08	\$106,000 Maximum	02/14/08 – 06/30/08	Prevent Child Abuse California AO-08-029	To provide the Preventing Child Abuse and Neglect (PCAN) curriculum series and training to up to 118 child care center staff and family child care home providers, as well as quarterly coaching and support to representatives of the ten California Department of Education funded child care resource and referral agencies covering Los Angeles County.
02/19/08	\$136,000 Maximum (Increased by \$22,000) Amendment #2	06/20/07 – 06/30/08 Amendment #2	Sapphos Environmental, Inc. AO-07-075	To assist Los Angeles County in preparing environmental compliance documents (pursuant to the California Environmental Quality Act) in support of proposed changes to the Marina del Rey Affordable Housing Policy.  Amended to include work on revised reports and additional meetings.
02/20/08	\$98,250 Maximum (Increased by \$34,750) Amendment #1	02/06/08 – 03/31/08 Amendment #1	Fairbank, Maslin, Maullin & Associates (FMM&A) AO-08-025	To provide public opinion research services to Los Angeles County regarding the Utility Users Tax.  Amended to expand the likely voters covered by the survey, commencing 02/12/08.

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02/20/08	\$555,707.83 Maximum	02/21/08 – 06/30/09	Sapphos Environmental, Inc. AO-08-031	To assess the current condition of the 73 historic buildings located on the North and South Rancho Los Amigos National Rehabilitation Center campuses in Downey, in order to evaluate the feasibility of rehabilitation and adaptive reuse of these buildings.
02/20/08	\$339,538.68 Maximum	02/21/08 – 12/31/08	Sapphos Environmental, Inc. AO-08-033	To complete the Environmental Impact Report (EIR), and other documents in support of the Altadena Crest Trail Improvements.
02/20/08	\$35,000 Maximum Amendment #1	12/19/07 – 03/31/08 Amendment #1	Secure Strategies International, LLC, A Talon Company AO-08-017	To conduct a detailed analysis of the County's Executive Security Protection Program and provide recommendations for improvements and modifications upon completion of the study.  Amended to extend term from 12/19/07 to 03/31/08.
02/27/08	\$40,000 Maximum	02/28/08 – 02/28/09	Sapphos Environmental, Inc. AO-08-032	To assist in the preparation of an Environmental Impact Report (EIR) in support of the development of a recreation area and hiking trail at the Kenneth Hahn State Recreation Area.
02/29/08	\$93,000 Maximum Amendment #3	03/03/07 – 12/31/08 Amendment #3	Alan M. Glassman AO-07-048	To provide additional STATS (Total Accountability Total Success) implementation consulting services to the Department of Public Social Services.  Amended to extend term from 03/03/07 to 12/31/08.
02/29/08	\$192,400 Maximum	03/01/08 – 03/31/08, or upon execution of Amendment #2 to Agreement No. 75937, whichever occurs first	California Emergency Physicians Medical Group AO-08-039	To provide services related to the Emergency Department at Harbor-UCLA Medical Center.
02/29/08	\$165,000 Maximum Amendment #10	03/21/03 – 08/31/08 Amendment #10	McDermott Consulting, Inc. AO-03-032	To assist Chief Executive Office (CEO) and Department of Health Services (DHS) in devising and implementing strategic communication strategies and plans of outreach, regarding the County's budget as well as the DHS budget and restructuring issues.  Amended to extend term from 03/21/03 to 08/31/08, and includes a range of services including in-house, public, community, and other public relations materials for DHS.

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03/04/08	\$34,100 Maximum	03/04/08 – 06/30/08	East Los Angeles College Foundation AO-08-016	Contracted by the CEO (Chief Executive Office) Office of Child Care, the consultant will serve as the fiscal agent for the Los Angeles Community College Collaborative, which will be coordinating an expedited child development permit application process and integrating Desired results evaluation, a California Department of Education child care and development assessment system, into the curriculum of applicable observation and assessment courses.
03/05/08	\$578,752 Maximum (Increased by \$75,000) Amendment #1	01/11/08 – 12/31/09 Amendment #1	Skid Row Housing Trust AO-08-026	To provide 50 permanent housing units and collaborate with other organizations to place and sustain 50 chronically homeless "anchors" in the Skid Row community in permanent supportive housing.  Amended to include increased costs associated with more detailed requirements for building improvements.
03/21/08	\$272,040 Maximum	03/22/08 – 09/30/08	KPMG, LLP AO-08-043	To evaluate the Assessor's plans to implement a new property tax system and assist in developing a business case and an organizational readiness assessment outlining business justification, value added benefits, cost, risks and timeline.
03/25/08	\$108,000 per year and \$9,000 per month maximum Special Assignment #1	03/09/05 – until terminated by either party with 30-day written notice  Effective date for this revised Special Assignment #1 is 04/01/08, until terminated by either party with 30-day written notice  Special Assignment #1	The Margolin Group, Inc.	To provide Los Angeles County with Federal and State Legislative Advocacy Services. Original contract amended on 03/09/05 for inclusion of a special assignment to assist the County in Washington D.C. on issues relating to Federal deregulation of the electricity industry, climate change, greenhouse gas emissions, and other energy-related issues as directed by the County.  Effective 04/01/08, Roger A. Berliner of Berliner Law, PLLC will provide services under this agreement through the Margolin Group, Inc.
03/25/08	\$38,000 Maximum (Increased by \$3,000) Amendment #2	12/19/07 – 05/31/08 Amendment #2	Secure Strategies International, LLC, A Talon Company AO-08-017	To conduct a detailed analysis of the County's Executive Security Protection Program and provide recommendations for improvements and modifications upon completion of the study.  Amended to include additional hours of interviews to be conducted by the consultant, and extend term from 12/19/07 to 05/31/08.

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03/26/08	\$45,000 Maximum	03/27/08 – 08/15/08	Martha Teresa Villegas AO-08-044	To provide a wide range of consulting services related to water, environmental, and planning issues.
03/31/08	\$208,600 Maximum (Increased by \$16,200)  Amendment #1	03/01/08 – 04/03/08, or upon execution of Amendment #2 to Agreement No. 75937, whichever occurs first  Amendment #1	California Emergency Physicians Medical Group  AO-08-039	To provide services related to the Emergency Department at Harbor-UCLA Medical Center.  Amended to extend the expiration date from 03/01/08 to 04/03/08, or upon execution of Amendment #2 to Agreement No. 75937, whichever occurs first.